



Development Authority of DeKalb County, Georgia
d.b.a.

Decide DeKalb Development Authority

FINANCE AND AUDIT COMMITTEE MEETING

MEETING SUMMARY

**Board Members
Officers**

Mr. Don Bolia
Chair of the Authority
President
Peachtree Government Relations

Mr. Kevin Gooch, Esq.
Vice-Chair of the Authority
Partner
Alston & Bird LLP

Ms. Miranda Mack McKenzie
Secretary of the Authority

Mr. Baoky Vu
Treasurer of the Authority

Mr. Andrew Greenberg
Board Member of the Authority
Executive Director
Georgia Game Developers
Association

Mr. James P. Monacell, Esq.
Counsel to the Authority
Smith, Gambrell & Russell, LLP

Date: Tuesday, May 9, 2017
Time: 9:32 am
Location: Decide DeKalb Conference Room

Board Members Present:

Mr. Baoky Vu, Committee Chair
Mr. Don Bolia, Committee Member

Staff Members Present:

Mr. Ray Gilley, President
Mr. Dorian DeBarr, Vice President, Finance & Administration

I. Call to Order – Mr. Baoky Vu, Chair

II. Discussions/Presentations

- A. Approval of April 11, 2017 Meeting Minutes
- B. Approval of April 2017 Financials for Decide Dekalb Development Authority
- C. Discussion of health insurance renewal
- D. Approval of Procurement Policy
- E. Approval of Expenditure and Reimbursement Policy
- F. Approval of Employee Credit Card Policy
- G. Discussion of Greater Conley Industrial CID loan application